

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, July 14, 2014**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough J. Carson P. Cousins
 D. Fisher J. Knight
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – June 23, 2014

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Robert Murphy – Request for Improved Sound System at Council Meetings

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E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw County Treasurer - Notice of Property Auction

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page# 19-56

2. Community Development Manager – Michelle Aniol

Page# 57-70

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Washtenaw County Sheriff – June 2014 Written Update

Page# 71-72

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities – Update from July 11, 2014 Kick Off Meeting

Road Plan – Crack Seal Bid & Update from July 10, 2014 Meeting **Page#73-80**

Utility

Website

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5. Village Manager Report

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6. President's Report

Page# 113-114

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 372,393.07
Page # 115-124

2. Consideration of: Dexter Daze Permit for Use of Parks for Fireworks/Traffic & Crowd Control Plan
Page# 125-136

3. Consideration of: WAVE Public Transportation Contracts for the period July 1, 2014 through June 30, 2015
Page#137-144

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Incorporation as a City Next Steps – Notice of Petition Availability Advertisement
Page#145-146

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Combined Site Plan Review for Victoria Condominiums at Dexter Crossing
Page# 147-198

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2. Consideration of: Recommendation to Hire Robert Mester as a Public Utility Operator effective July 28, 2014
Page# 199-208
3. Consideration of: Recommendation from the Planning Commission to Amend Articles 8 and 10 of the Zoning Ordinance
Page# 209-214
4. Consideration of: Redevelopment Ready Communities Memorandum of Understanding and Resolution of Adoption
Page# 215-220
5. Consideration of: Resignation letter and (2) requests for close out of service from Village Manager Donna Dettling
Page# 221-222

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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